

## August 21, 2019 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Bob Hanson, Norm Wetzel

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Gloria Cobb to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve voucher numbers 51723-51756 of the General Fund, voucher numbers 1797-1801 from the Ambulance Fund. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the minutes of the August 7, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Reconciled balance of the General Fund as of 7/31/2019 as \$925,256.04. Reconciled balance of the Ambulance fund as of 7/31/2019 as \$408,360.57. Motion by Mr. Mayer seconded by Gloria Cobb to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

**Solicit bids for LP for 2019-2020:** Mr. Gaulke stated heating season is right around the corner. He is requesting authorization from the board to solicit bids for LP for 2019-2020 heating season. Motion by Mr. Mayer seconded by Gloria Cobb to solicit bids for the LP. Motion carried.

**Bartenders License:** Application received from Barbara A. Simmons for bartenders license. Motion by Mr. Mayer seconded by Gloria Cobb to approve the application as presented. Motion Carried.

Motion by Mr. Mayer seconded by Gloria Cobb to adjourn at 1:04 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk